I. Call to order
   A. Tamatha Lambert welcomed all participants. Lucy Harrison took attendance. Tamatha Lambert called the meeting to order at 9:00 A.M. Tamatha Lambert made a call to approve the Agenda. Barb Mann made a motion to approve the minutes and Dr. Toby Graham seconded the motion. Tamatha Lambert made a call to approve the minutes of the GALSTEER meeting from August 21, 2020. Barb Mann noted a correction to be made in the minutes: She was marked absent instead of present. Correction noted. Natalie Marshall made a motion to approve the minutes with noted correction, and Barb Mann seconded the motion. All in favor, motion passed.

II. Welcome to New Members
   A. New RACL Exec Representatives:
      1. Donita Hinckley – DOE (K-12), Representative (Replacing Keith Osburn)

III. General GALILEO Updates
   A. Monthly Activities Report
3. Open ALG - Manifold Platform link on page 3 - please take a look.
4. ALG Champions – New champion role: Design Champions.

B. about.galileo.edu
1. New Calendar feature - Meetings, events & conferences will be listed here.

C. Digital Library of Georgia
1. New Archives Space – hosting for Athens Regional and Clayton State
3. Subgrants – 13 proposals received. Review panel will meet in November to decide who receives the grants.
5. Webinars: Archives Language Plug-ins (October 12) and Project Management for Digitization (November 19. Registration link located in the DLG newsletter and in the calendar on about.galileo.edu.)

D. E-Resources – John Stephens provided an update on the group’s activities.
1. GALSTEER E-Resource Committee – New Members 2020-2021.
   a. Allison Repzynski - (TCSG) Central Georgia Technical College.
   b. Rhiannon Bruner - (GPALS) Wesleyan College
   c. Kirsten Pylant - (GISA) Augusta Preparatory Day School
   d. Tim Daniels - (USG) University of North Georgia
   e. Christopher Bishop - (AMPALS) Agnes Scott College
   f. Martha Powers-Jones – (GPLS) Okefenokee Regional Library
   g. Michelle Easley – (K12) Fulton County Schools
2. HeinOnline
   a. Fastcase trial extended for academic members thru December 31.
   b. Civil Rights & Social Justice free database added for academic and public libraries. K12 will be added in the future.
3. Elsevier: no price increase for 2021 for participants purchasing thru GALILEO central contract.

E. GALILEO Annual Survey
1. Will be held November 6 thru 20, 2020.
2. Goals:
   a. Continued improvement of response rate.
   b. Increase responses from historic low response areas.
   c. Examine GALILEO’s use as in relates to COVID-19.
   d. Examine community response to GALILEO redesign.
   e. If anyone has any ideas that could help promote the survey please email Joy Woodson at joy.woodson@usg.edu.

F. Diversity, Equity & Inclusivity
1. GALILEO Value of Equity statement – located at about.galileo.edu under ABOUT: MISSION: STRATEGIC PLAN: Equity: Facilitating fair access to resources and services according to programmatic and curricular needs.
2. **GPLS IDEA Committee** – will be working on this charge of Diversity, Equity & Inclusivity.
3. **GLA EDA Task Force** – Joy has joined this task force to work on this charge.
4. **Long term actions TBD** - Since GALILEO is fully virtual, the goal to make sure our virtual space and digital presence is welcoming and inclusive to all users.

**G. GALILEO Redesign Update - Phase 2 Planning**
2. User feedback development includes improvement of subject listings, provide education students a means to access K12 views and a kids page option for public libraries.
3. **GALILEO 2021** – New members added, first meeting conducted, GDAC is reviewing development priorities for 2021, and general development timeline created.

**IV. ICOLC/OCLC**
Lucy went over ICOLC recommendations on pricing, WorldCat quality, standards, interoperability, marketplace and culture. The next steps for the taskforce will include a communications review, integrating final comments and reviewing those, reaching out to potential partners and looking at ways to get these issues resolved. GALSTEER members will have a chance to look at the full report before it goes back to OCLC.

**V. GALILEO OpenAthens Updates**
Progress continues on private academics. Shorter University was finished October 13 and Point University should be done on October 27. Actively working on the institutional structure for public libraries. K-12 is progressing well. The GaDOE technical staff will meet again in Mid-November to review solutions. Test connections should begin later this winter. UGA/UGA law should be implemented in December.
There are some minor issues with deep linking in GALILEO’s current proxy structure. Working with OpenAthens to relieve those issues by using OpenAthens as a proxy service temporarily while a solution is worked on.

**VI. Member Updates**
**AMPALS** - Working on planning for an emerging data science program. Might be reaching out to some GALILEO members in the USG.
**GPLS** - Working hard to spend CARES Act funds with a focus on expanding digital access. Technology Boot Camp will take place the week of October 26.
**K12** - Everyone is welcome to join the DOE Media listserv. The newsletter will come out there. The first one should come out next week.
**TCSG** - Focusing on training new staff with ALMA Primo training. Helping TCSG libraries with Blackboard training and promoting library resources. Promoting the PINES ecard.

**VII. Adjourn**
Tamatha Lambert made a call for a motion to adjourn. Dr. Leslie Sharpe made the motion to adjourn and Wendy Cornelisen seconded the motion.

The meeting was adjourned on Friday, October 16th at 10:15 AM
Respectfully submitted,
Dr. Lisa R. Carmichael, Dean of the GS University Libraries, RACL Secretary